

**Arlington Contributory Retirement Board
Meeting Minutes for July 30, 2014
At the Town Hall Annex
Second Floor Meeting Room**

Board members present: Chairman John Bilafer, Richard Keshian, Ken Steele, Ruth Lewis and Kenneth Hughes

Call to order Regular Monthly Meeting

Chairman Bilafer called the meeting to order at 4:30

Motion and vote to approve Expense Warrants 20, 21 and 22

After review and discussion, Ms. Lewis made a motion to approve expense Warrants 20, 21 and 22 for payment, seconded by Mr. Keshian. The motion was approved by unanimous vote.

Motion and vote to approve the May 2014 Trial Balance

After review and discussion, Mr. Keshian made a motion to approve the May 2014 Trial Balance, seconded by Mr. Hughes. The motion was approved by unanimous vote

Motion and vote to approve Minutes for June 2014

After review and discussion Mr. Keshian made a motion to approve the June 2014 Minutes, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion to approve new school member

After review and discussion, Ms. Lewis made a motion to approve Ms. Rothenberg a new member, seconded by Mr. Keshian. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Jennifer Rothenberg	06-09-2014	9+2%	Community Education

Motion to approve new town members

After review and discussion, Mr. Keshian made a motion to approve the new town members, seconded by Ms. Lewis. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Robert Ferola	07-14-2014	9+2%	Custodian
Daniel Fokuo	07-22-2014	9+2%	Custodian
Brady Howard	07-07-2014	9+2%	DPW MEO 2

Motion and vote on a refund of accumulated deductions for Mr. Anthony Giannino Jr. in the amount of \$13,869.02. Mr. Giannino had 4 years and 11 months of creditable service working for the Water Department.

After review and discussion, Mr. Hughes made a motion to approve a refund of accumulated deductions for Mr. Anthony Giannino in the amount of \$13,869.02, seconded by Mr. Keshian. The motion was approved by unanimous vote.

Motion and vote on a refund of accumulated deductions for Mr. Mark Batherwich in the amount of \$1,650.15. Mr. Batherwich had 5 months of creditable service working for the DPW-School Department

After review and discussion, Ms. Lewis made a motion to approve a refund of accumulated deductions for Mr. Mark Batherwich in the amount of \$1,650.15, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Adjourn

At 5:30 Mr. Steele made a motion to adjourn the meeting, seconded by Ms. Lewis. The motion was approved by unanimous vote.